

United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: October 26, 2018

CERTIFICATE OF OFFICIAL RECORD

I certify that these are true copies of Form 13448, Penalty Assessment Certification (Title 31 –
“FBAR”) showing the FBAR penalty assessed Alexandru Bittner on June 8, 2017 for
\$2,720,000.00.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set
my hand, and caused the seal of this office to be
affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:
Director, IRS Detroit Computing Center

A handwritten signature in blue ink, appearing to read "Leah Smith-Pope".

By: Leah Smith-Pope
Department Manager, CTR Operations

**Government
Exhibit**

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Form 13448 Penalty Assessment Certification (Title 31 "FBAR")

Case Name: ALEXANDRU BITTNER SSN/EIN 0102 Calendar Year: 12/31/2007

Proposed Penalty: \$610,000.00 Foreign Bank: UniCredit Tiriac Bank Raiffeis

2. Non-Willful Failure to meet Foreign Account Number(s) 1698

Recordkeeping Requirements - 31 500 0

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.



CTR OPERATIONS DEPARTMENT MANAGER

Thursday, June 08, 2017

Form 13448 Penalty Assessment Certification (Title 31 "FBAR")

Case Name: ALEXANDRU BITTNER SSN/EIN 0102 Calendar Year: 12/31/2008

Proposed Penalty: 2. Non-Willful Failure to meet \$510,000.00 Foreign Bank: Unicredit Tririac Bank HVB Ban

Recordkeeping Requirements - 31 Foreign Account Number(s) 1698 0600

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.


 CTR OPERATIONS DEPARTMENT MANAGER

Thursday, June 08, 2017

Form 13448 Penalty Assessment Certification (Title 31 "FBAR")

Case Name: ALEXANDRU BITTNER SSN/EIN 0102 Calendar Year: 12/31/2009

Proposed Penalty: \$530,000.00

2. Non-Willful Failure to meet Recordkeeping Requirements - 31

Foreign Account Number(s) 5772 Foreign Bank: BRD GROUP SOCIETE GENERALE

V619

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.



CTR OPERATIONS DEPARTMENT MANAGER

Thursday, June 08, 2017

Form 13448 Penalty Assessment Certification (Title 31 "FBAR")

Case Name: ALEXANDRU BITTNER

SSN/EIN

0102

Calendar Year: 12/31/2010

Proposed Penalty:

\$530,000.00

2. Non-Willful Failure to meet

Recordkeeping Requirements - 31

Foreign Account Number(s)

1120

0600

Foreign Bank:

BANA COMERCIALA ROMANA,

RAIFFE

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.



CTR OPERATIONS DEPARTMENT MANAGER

Thursday, June 08, 2017

Form 13448 Penalty Assessment Certification (Title 31 "FBAR")

Case Name: ALEXANDRU BITTNER

SSN/EIN 10102

Calendar Year: 12/31/2011

Proposed Penalty:

2. Non-Willful Failure to meet \$540,000.00

Recordkeeping Requirements - 31

Foreign Account Number(s)

1 0649
(0497

Foreign Bank:

BANCA COMERCIALA ROMANA

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.

Thursday, June 08, 2017



CTR OPERATIONS DEPARTMENT MANAGER

ALEXANDRU BITTNER

CURRENT BALANCE AS-OF :	10/22/2018	REMARKS
PRINCIPAL:	\$2,720,000.00	
INTEREST:	\$37,334.79	
ASSESSED PENALTY FEE:	\$224,008.77	
INTEREST PENDING:	\$0.00	
PENALTY FEES PENDING	\$0.00	
CURRENT BALANCE:	\$2,981,343.56	